

ELECTED OFFICIALS:

Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

Mark S. Sideris, Council President

Vincent J. Piccirilli, Jr., Vice President & District C Councilor

Caroline Bays Councilor At Large

Anthony J. Donato, Councilor At Large

John G. Gannon, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Lisa J. Feltner, District B Councilor

Kenneth M. Woodland, District D Councilor TOWN COUNCIL MEETING
TUESDAY, JANUARY 26, 2021 AT 7:00 P.M.
MEETING WILL ONLY HAVE REMOTE OPPORTUNITIES
FOR PARTICIPATION WITH PUBLIC ACCESS
AGENDA

The Town Council of the City known as the Town of Watertown held a public meeting on Tuesday, January 26, 2020 at 7:00 p.m. in accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 COVID-19 emergency and to avoid group congregation, this meeting had only remote opportunities for participation with public access provided as follows:

ACCESS INFORMATION:

- A. The meeting was televised through WCATV (Watertown Cable Access Television):
 - $\frac{https://cloud.castus.tv/vod/\#/watertown/video/5f490e6f9e1d640008a803ae?pa}{ge=HOME\&type=live}$
- B. The Public was able to join the virtual meeting online: https://watertown-ma.zoom.us/j/92991331344
- C. Public was able to join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344 #
- D. Public was able to comment through email: vpiccirilli@watertown-ma.gov
- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC FORUM
- 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS Minutes of the January 12, 2021 Town Council Meeting
- 5. PRESIDENT'S REPORT
- 6. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Approving the Acceptance of Gift of Tangible Personal Property of <u>151 Pairs of New Sneakers</u> from Rob Marra, a Former Native of Watertown and Owner of Marra Flooring and Design, Ashland.

- B. Resolution Authorizing a Transfer of \$100,000 from the Fiscal Year 2021 Town Council Reserve Account to the Fiscal Year 2021 Fire Department Indemnification Account.
- C. First Reading on a Proposed Loan Order Authorizing the Town Treasurer, with the Approval of the Town Manager, to Borrow and/or Expend Monies in the Amount of \$921,800 under M.G.L. c. 44, \$7(1) or Pursuant to Any Other Enabling Authority for the Purpose of Paying Costs of Replacing Two Boilers at the Middle School, and All Costs Incidental and Related Thereto and to Issue Bonds or Notes of the Town Therefor; and That Any Premium Received Upon the Sale of Any Bonds or Notes Approved by This Order, Less Any Such Premium Applied to the Payment of the Costs of Issuance of Such Bonds or Notes, May Be Applied to the Payment of Costs Approved by This Order in Accordance with M.G.L. c.44, \$20, Thereby Reducing the Amount Authorized to Be Borrowed to Pay Such Costs by a Like Amount.
- D. First Reading and Referral to the Planning Board for a Public Hearing Regarding a Proposed Zoning <u>Amendment to the Central Business (CB)</u> District.

7. REPORTS OF COMMITTEES

Committee on State, Federal and Regional Government Report Regarding Repositioning Some Federal Public Housing Units at E Joyce Munger Housing to Section 8 Vouchers, Angeline B. Kounelis, Chair ACTION ITEM:

That the Town Council Submit a Letter of Support for the WHA Plan to Convert 50 Public housing Units at the E. Joyce Munger Building, 100 Warren Street to Section 8 Program, as Outlined

- 8. NEW BUSINESS
- 9. COMMUNICATIONS FROM THE TOWN MANAGER Submission of the Proposed Fiscal Year 2022-2026 Capital Improvement Program.
- 10. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
- 11. ANNOUNCEMENTS
- 12. PUBLIC FORUM
- 13. RECESS OR ADJOURNMENT